

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

08/25/2015

AMENDED **NOTICE**

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON MONDAY, AUGUST 31, 2015 AT 4:30 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: (1) REVIEW RPB BYLAW PROVISIONS REGARDING THE NOMINATING PROCESS, (2) REVIEW WITH REGIONAL WATER AUTHORITY CHAIRMAN AND CHIEF EXECUTIVE OFFICER THE TYPES OF EXPERIENCE AND OTHER TRAITS MOST NEEDED BY THE AUTHORITY, (3) DEVELOP AND AGREE ON DRAFT SELECTION GUIDELINES FOR SUBMISSION TO REPRESENTATIVE POLICY BOARD MEMBERS, (4) DETERMINE AND AGREE ON NEXT STEPS AND KEY DATES TO COMPLETE THE COMMITTEE'S ASSIGNMENT, (5) DISCUSS MEETING WITH INCUMBENT AUTHORITY MEMBER, AND (6) ESTABLISH FUTURE COMMITTEE MEETING DATES.

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